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# Monterey Township Meeting Minutes

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*September 2022*

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 09/05/2022 at 7:00pm

Board members included:

Supervisor	Henry Reinarts
Clerk	Megan Frank
Treasurer	Julie DeHaan
Trustee	Eric Commons
Trustee	Jerry Williams

Citizens present: 7

Public Comment:

Visiting Officials:

- a. Assessors – Nothing new.
- b. Theresa (CPA) – Very good year from the township. Due Sept. 30<sup>th</sup> to the State. Julie and Megan approve draft before being sent off with Kathy.
  - i. Commons motions to approve Audit report as presented. Frank supports.
    1. 5 Yays / 0 Nays. Motion approved.
2. Township Board Members:
  - a. Frank – Bills paid/financials done (unreconciled difference off by \$93.62 due to error in adjusting. Will most likely be on audit adjustments to complete). Had okay review from Board of Commissioners from Aug Election. Gearing up for Nov. General election.
  - b. DeHaan – Aug Rev Sharing = \$46,736.00. Last day to collect summer taxes is September 14<sup>th</sup>. About half of taxes collected.
  - c. Commons – Nothing new.
  - d. Reinart – Will discuss during meeting.
  - e. Williams – Broadband meeting review. Solar panels concerns – will discuss at next board meeting.
3. Other Township boards (Planning/ZBA/etc. ):
  - a. Planning Commission - Master Plan Public Hearing next Monday.
  - b. ZBA –
4. Other boards (Fire/EMS/Library/etc.):
  - a. Fire – Have not met yet.
  - b. EMS - Meet next week. Capitol Asset Plan -to help make sure funds are available to help fund projects/necessitates for ambulances and building.
  - c. Library – Nothing new.

Motions:

- Williams motion to approve August meeting minutes. Commons supports.
  - o 4 Yays / 0 Nays. Motion approved.
- Frank motion to approve financials. DeHaan supports.
  - o 4 Yays / 0 Nays. Motion approved.
- Frank motion to approve paying bills. Williams supports.

- 4 Yays / 0 Nays. Motion approved.

#### Unfinished business

1. Blight/Zoning Updates/Complaints – No major change on anything. PCI working with the chicken on Beech Ct. Sent a letter to house on 135<sup>th</sup> and gravel pit on 32<sup>nd</sup>.
2. Cemetery Update
  - a. Tree Trimming – On the list from Schafer’s for tree trimming. Henry did talk to relations about
- ~~3. Township Policy Book –~~
4. ARPA Funding – No change.
5. Broadband Update – Last 3 meetings have been cancelled/no meetings in September.
  - a. AT&T – No letters sent out. Beginning to lay fiber in conduit.
6. Kractovich Cleanup Bid – PCI will complete an inspection soon. Will schedule with Kractovich. If not 100%, PCI will send out bids for clean-up if not 100%. Tony will walk around and create a list of “to keeps”, will pass to PCI for review and whatever disagreements have, will have township board to review.
7. Old Hall Painting – Contacted Modern Roofing – Looking to do it around the time with the roof painting.
  - a. Roof Repair Bid – \$1,350.00 (flash chimney with new white membrane. 1in alum. Bar up top.) Williams motion to approve roof repair bid as presented. Commons supports.
    1. 5 Yays / 0 Nays. Motion approved.
8. Hopkins Fire Truck Payment – Board wants to wait to pay. Will discuss more next month.

#### New Business:

1. 911 Policy Board – Jim Pitch has stepped down from this board. This group looks at how central dispatch runs. Henry sent in application to county.
  - a. Commons motion to endorse Henry R. as 911 policy board. DeHaan supports.
    - i. Henry abstains from voting – Conflict of interest.
    - ii. 4 Yays / 0 Nays. Motion approved.
2. Audit Review – completed at beginning of meeting.
3. New Consumers Powerline – Residents having bad experience with consumers obtaining an easement. One worker becoming verbally aggressive.
4. Digitizing Records – A lot of records just sitting in file. Looking into this. Will discuss further.
5. Back up 2023 Road Project – Discussing about preventative maintenance.
6. Bond Management – Discussed.
7. Rental Ordinance Request – Discussed.
8. Drain District Concerns – Discussed concerns and looking into engineering costs.
  - a. Williams motion to pursue a petition to split the Salem Monterey drain into a Salem Monterey drain new drainage district.

Public Comment: Meeting meetings discussion.

Adjournment – Frank motion to adjourn. DeHaan supports. 5 Yays / 0 Nays. Motion approved. Adjourn 8:30pm.

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Megan Frank  
Monterey Township Clerk

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Date of approval